

ALCOHOL AND DRUG ABUSE COORDINATING COUNCIL

MINUTES

DATE: April 20, 2006

LOCATION: Arkansas State Police Headquarters
#1 State Police Plaza
ADEQ Training Room
Little Rock, AR 72209

COUNCIL MEMBERS PRESENT:

Keith Rutledge, Joe M. Hill, Tammy Harrell alt. for Ken James, Chief Ronald Burks alt. for Dan Flowers, Robin Jarratt alt for Ann Purvis, LTC Joe Moore alt. for Major General Don Morrow, Richard Gallagher alt. for J.R. Howard, John Miller alt. for J.D. Gingerich, Chief Percy Wilburn, Sheriff Ron Ball, Judge Mary Ann Gunn, Timothy Williamson, Wanda Williams, Jim Allen, Ramona (Moki) Ellison, J.G. Regnier, Kent Williams alt. for Susan Bierbaum, Glenda Spratt alt. for Rick Hart, Mary Stone.

COUNCIL MEMBERS ABSENT:

Wendy Kelley, Clayton Hodges, David Guntharp, Greg Hoggatt, Rita Shepherd, Deborah Caspall, Dennis Moore.

STAFF PRESENT:

Denise Luckett, Office of Alcohol and Drug Abuse Prevention
Gene Smith, State Drug Director's Office

KEITH RUTLEDGE CALLED THE MEETING TO ORDER AT 2:45 PM.

MINUTES OF PREVIOUS MEETING:

The minutes of the previous meeting were distributed to all members for their review. After a review of the minutes, Ramona (Moki) Ellison made a motion to approve the minutes as presented. Wanda Williams seconded the motion. The motion carried.

COMMITTEE REPORTS

Law Enforcement Committee Report

Chief Ronald Burks reported that the Law Enforcement Committee did meet. The Law Enforcement Committee discussed the funding of the drug task forces. Anne Purvis stated that the current 06' amount for the JAG award is 1.5 million. There was also a carry over from previous grants of \$378,000 and a projected savings of \$269,000, which brought the JAG award amount to 2.2 million.

A motion was made by Chief Ronald Burks to accept the report and seconded by Kent Williams. The motion carried.

Chief Ronald Burks made a motion for the Council to suspend our current rules that allow Law Enforcement Committee to consider continuation grants. This is Article 5 Section 2B and seconded by Mary Stone. The motion carried.

Treatment and Prevention Committee Reports

Joe M. Hill reported that the T& P Committee did meet:

Approval of Request for Proposals for SFY 2007

Joe M. Hill distributed the Committee's recommendations for RFPs. The total amount recommended is **\$2,288,830.00**. A motion was made by Joe M. Hill to approve the recommendation as presented. The motion seconded by Richard Gallagher. The motion carried.

Western Arkansas Counseling and Guidance Center	\$ 589,518.00
Quapaw House Adolescent Treatment Program	\$ 518,782.00
UALR Mid-South Addiction Training Network	\$ 177,000.00
Little Rock Community Mental Health Center	<u>\$1,003,530.00</u>
Total	\$2,288,830.00

Approval of Request for Prevention Services' Collegiate Consortium RFA

Joe M. Hill distributed the Committee's recommendations for Collegiate Consortium RFA. The total amount recommended is **\$30,000.00**. A motion was made by Joe M. Hill to approve the recommendation as presented. The motion seconded by Chief Percy Wilburn. The motion carried.

AR Collegiate Drug Education Committee (ACDEC)	\$30,000.00
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OLD BUSINESS

Monthly Financial and Utilization Reports:

T&P Committee Report

Joe M. Hill distributed the Providers' Utilization Reports. He reported no unusual activities and that providers are utilizing their funds as expected.

A motion was made by Ramona (Moki) Ellison to accept the report and seconded by Kent Williams. The motion carried.

Law Enforcement Report

Robin Jarratt distributed the Drug Law Enforcement Program FY 2005 Federal/State Expenditure Summary. They reported no unusual activities and that everyone was spending their funds as expected.

A motion was made by Chief Percy Wilburn to accept the report and seconded by Rick Gallagher. The motion carried.

NEW BUSINESS

De Queen Regional Medical Center Foundation

Rusty Youngblood made an appearance before the Alcohol and Drug Abuse Coordinating Council. He asked the Council to overturn the decision of terminating the funding for De Queen Regional Medical Center Foundation made by Treatment and Prevention Committee on February 06, 2006.

The Council determined that the De Queen Medical Center Foundation program has not achieved sufficient progress to continue the remainder of this fiscal year. Therefore, the Council did not agree to reconsider continuation funding. The decision of the Treatment and Prevention Committee still stands.

ANNOUNCEMENTS:

Keith Rutledge announced that the next Alcohol and Drug Abuse Coordinating Council meeting would be held at 2:30 p.m. at the Arkansas State Police Headquarters, #1 State Police Plaza, ADEQ Training Room, Little Rock, Arkansas 72209.

ADJOURNMENT:

A motion was made by Timothy Williamson to adjourn and seconded by Mary Stone. The meeting was adjourned at 3:35 p.m.

Respectfully Submitted,

Denise Luckett